



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

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Draft Agenda

Wednesday, July 13, 2011

9:30 AM – 3:30 PM

Puget Sound Regional Council, Board Room

1011 Western Avenue, Suite 500

Seattle, Washington

1. **Welcome** (5 min).....9:30
2. **I-405 Traffic and Revenue Study** (40 min).....9:35
EHB 1382 directed the Washington State Transportation Commission to conduct a traffic and revenue analysis of a 40-mile continuous express toll lane system that includes SR 167 and I-405. This report will provide an overview of the study, scope, and schedule to complete the work.

Jeff Buxbaum, Cambridge Systematics; Dick Ford, Chair, Washington State Transportation Commission; Craig Stone, Director, WSDOT Toll Division; and Kim Henry, I-405 Project Director
3. **Public-Private Partnerships (P3) Study** (60 min).....10:15
The P3 study will educate members of the Legislature, the executive branch, and the transportation industry about public-private partnerships (P3s), how they may be used to develop transportation projects, their strengths and weaknesses, and how to define and protect the public interest when P3s are used.

Mary Fleckenstein, JTC project manager; members of the consultant team
4. **Stormwater Study** (30 min)11:15
This study deals with state highways within city boundaries. It will identify ways to improve the process by which cities are reimbursed for managing of stormwater from these state highways, and recommend efficiencies in the management of these facilities. The study is funded from the cities' portion of the fuel tax.

John Lee, JTC project manager; and members of the consultant team.
5. **I-5 Express Lanes Tolling Feasibility Study** (45 min. working lunch)11:45
WSDOT will report on the I-5 express lanes tolling feasibility study, which was part of the I-5 express lanes system concept study project.

Craig Stone, Director, WSDOT Toll Division; and Rob Fellows, Toll Planning and Policy Manager

- 6. SR 520 Project Update (30 min)12:30**
WSDOT recently completed the final environmental impact statement for the SR 520, I-5 to Medina: Bridge Replacement and HOV project, which will be discussed in this update.

Julie Meredith, WSDOT, 520 Program Director
- 7. Tolling Update (60 min).....1:00**
WSDOT will report on their current work on tolling issues related to the Tacoma Narrows Bridge, and the implementation of tolling on the SR 520 bridge.

Dave Dye, WSDOT Deputy Secretary, and Craig Stone, Director, WSDOT Toll Division
- 8. Tolling Expert Review Panel (90 min)2:00**
WSDOT recently reconvened the JTC’s 2009 tolling expert review panel, to review current tolling issues related to the Tacoma Narrows Bridge and the implementation of tolling on the SR 520 bridge. Members of the ERP will present and discuss their findings.

Members of the Expert Review Panel
- 9. ADJOURN.....3:30**

What’s Next?

- September 21-22, JTC 2-Day Tour of Wenatchee area
- October 19, JTC Meeting in Aberdeen at Grays Harbor Council of Governments